



## LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY

### Regular Meeting

November 3, 2026, 6:00 pm

Lambertville Wastewater Treatment Facility,

3 Bridge Street, Lambertville

### Agenda for Meeting Held in Person & Microsoft Teams

Join: <https://teams.microsoft.com/meet/21358775033677?p=0FoyfgDyp4C7wPzLb6>

Meeting ID: 213 587 750 336 77

Passcode: xo6K8WY3

### STATEMENT OF COMPLIANCE WITH OPMA.

This meeting complies with the Open Public Meetings Act, with notice provided to the Trenton Times and the Hunterdon County Democrat, the City of Lambertville, Department Heads and members on the LMUA listserv. A copy of the notice and agenda were posted on the web sites of the LMUA [www.lambertvillemua.com](http://www.lambertvillemua.com) and the City of Lambertville [www.lambertvillenj.org](http://www.lambertvillenj.org). The meeting agenda provides for action items (shown in bold) known at the time of publication and is subject to change. This meeting is being recorded and streamed live using Microsoft Teams Meeting Platform.

New Additions added post binder issuance are highlighted.

### PLEDGE OF ALLEGIANCE.

### ROLL CALL.

### AGENDA, ETC.

1. Current Agenda

### MINUTES.

2. **Approval of Minutes:**
  - 2.1 **Regular Meeting of 9-1-26**
  - 2.2 **Closed Meeting of 9-1-26**
  - 2.3 **Regular Meeting of 10-6-26**

### PERSONNEL COMMITTEE REPORT.

3. **Resolution 076-11-2026 A Resolution Approving and Adopting the Revised Employee Handbook in Accordance with the New Jersey Utility Authorities Joint Insurance Funds (NJUA JIF)**
  - 3.1 Updated Employee Handbook-Draft 10/30/26
4. **Resolution 075-11-2026 A Resolution Confirming the Successful Completion of the Hundred and Eighty (180) Day Probationary Period of Zachary Medina and Authorizing a Corresponding Salary Increase**
  - 4.1 Memo Confirming the Successful Completion of Probation & Wage Increase for Medina

### AUTHORITY ENGINEER'S REPORT-CARROLL ENGINEERING.

5. Engineer's Report- Monthly Wastewater Update
6. **Resolution 073-11-2026 Resolution Authorizing a Contract Award to Carroll Engineering Corp. for Professional Engineering and CCTV Inspection Services for a Comprehensive Sewer Condition Assessment**
  - 6.1 Sewer Condition Assessment Proposal- Updated 10/27/26

### ENGINEER'S REPORT-COLLIERS ENGINEERING.

7. Engineer's Report-Wastewater Treatment Plant Project

### CHAIRPERSON'S REPORT.

8. **Resolution 074-11-2026 Approving Thanksgiving Turkeys for LMUA Employees**

### EXECUTIVE DIRECTOR'S REPORT.

9. Executive Director's Monthly Operations Report

This meeting agenda offers the planned action items of the Governing Body to the extent known at the time of publication. The Board may take action on any other items that may come to their attention.

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9.1 Monthly DMR: September Wastewater Treatment Plant Data

9.2 Capacity Verification-260 N. Main Street, Lambertville NJ

9.2.1 Menlo Engineering Assoc. Capacity Request for a Two-Story Addition at the Food Pantry

PROJECTS-FINANCE COMMITTEE REPORT.

10. Memo Ronald Gardner Fiscal Year 2026 Accounting Review

CHIEF FINANCIAL OFFICER'S REPORT.

11. **Resolution 077-11-2026 to *Approve Payment of Bills and Claims from October***

11.1 October List of Expenditures

11.2 October Operating Bills List

11.3 October Capital Bills List

11.4 Memo: October Checks Greater than \$5,000

ATTORNEY'S REPORT.

12. PFAS Proposed Settlements with 3M & Dupont Update (Verbal)

CLOSED SESSION.

13. **Resolution 078-11-2026 *Authorizing a Closed Session to Discuss Matters Under Attorney-Client Privilege Relative to NJPDES Permit Matters***

OPEN FORUM/ NEW BUISNESS.

HISTORIC REFERENCE MATERIALS.

31. Pro-Forma Cash-Flow Model Dated: 05/14/2026

PUBLIC COMMENT.

ADJORNMENT.